

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: March 28, 2003

FULL BOARD

Date: April 8-10, 2003 (Tuesday - Thursday)

Location: Konocti Harbor Resort
Pomo Lakeside Room
8727 Soda Bay Road
Kelseyville, California

Time : April 8 – 8:00 a.m.
April 9 - 4:00 p.m.
April 10 – 8:00 a.m.

FOREST PRACTICE COMMITTEE

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Pomo Lakeside Room
8727 Soda Bay Road
Kelseyville, California

Time : 8:00 a.m. – noon

POLICY AND MANAGEMENT COMMITTEE

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Wigwam Room
8727 Soda Bay Road
Kelseyville, California

Time : 8:00 a.m. – noon

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Pomo Lakeside Room
8727 Soda Bay Road
Kelseyville, California

Time : 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Wigwam Room
8727 Soda Bay Road
Kelseyville, California

Time: 1:00 p.m. – 4:00 p.m.

FIELD TRIP

Date: April 8, 2003 (Tuesday)

Time: 8:00 a.m. – 5:00 p.m.

Note: The Field Trip will begin at 8:00 a.m. in the parking lot of the Konocti Harbor Resort and Spa. The Board will be stopping at selected sites at Boggs Mountain Demonstration State Forest as well as viewing oak woodland conversions in Lake County. Members of the public are invited to attend but should be prepared to provide their own transportation and lunch. Due to budget constraints, state provided transportation for the public may be extremely limited.

FULL BOARD AGENDA

April 9, 2003 (Wednesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326, and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**. Discussion of the proposed administrative civil penalty decision, in In re **Perry D. Cockshott**, previously rejected at the February 2003 meeting. (The Executive Session may be reconvened if determined necessary.)

April 10, 2003 (Thursday)

8:00 a.m.

3. Reconvene Open Session

4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the March 2003 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Contra Costa, Humboldt, Mendocino, Napa, San Mateo, Santa Clara, and/or Solano

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. Presentation and Review of the Current Boggs Mountain Demonstration State Forest Management Plan, including Potential Recommended Modifications

Possible Action Item: The Board may approve the current Management Plan, with any non-substantive modifications recommended by the Department.

12. Update on the Memorandum of Understanding between the State Water Resources Control Board, Designated Regional Water Quality Control Boards and the Department of Forestry and Fire Protection
13. Presentation on the North Coast Watershed Assessment Program; Status Update and Report on Findings for the Mattole and Gualala River Watersheds
14. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
15. Continued Discussion, Prioritization and Establishment of Timelines for Board Tasks and Goals in 2003, including Regulatory and Policy Review and Revision, as Discussed at the Board's Standing Committee Meetings
16. Department Presentation on Forest Practice Rules Implemented on January 1, 2003, including: (1) Public Information, RPF and LTO Education Efforts Planned, or which have occurred to date, (2) Implementation of Training Provided to, or Planned for, Department Forest Practice Program Staff, and (3) Implementation of Training Provided to, or Planned for, Review Team (responsible Agency) Staffs

Note: This Presentation is in Compliance with the "Board Procedure for the Review of Recently Implemented Forest Practice Rule Modification", approved on May 14, 2002.

17. Department Presentation on its Interpretation and Implementation of 14 CCR §916.9(o) – Protection and Restoration in Watersheds with Threatened or Impaired Values
18. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

19. Presentation by the Coalition to Save Ukiah Air Attack regarding the Proposed Closure of the Ukiah Air Attack Base
20. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.
21. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
22. New and Unfinished Business
23. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Pomo Lakeside Room
8727 Soda Bay Road
Kelseyville, California

Time: 8:00 a.m.-- noon

1. Continued Discussion of Clearcutting Alternatives, Class II Watercourse Classifications and the Electronic Filing of Timber Harvesting Plans
2. Continued Review of Remaining Committee/Board Priorities initially assigned to Forest Practice Committee for 2003. Discussions should focus on framing issues as well as the necessity and authority to continue.
3. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)

4. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on protection measures for “Additional Considerations for Springs, Seeps and Wet Areas”
5. Review of the Interim Threatened and Impaired Watershed Regulations (14 CCR §895.1 *et seq.*)

Note: These regulations are currently set to expire on December 31, 2003.

6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Wigwam Room
8727 Soda Bay Road
Kelseyville, California

Time: 8:00 a.m. – noon

1. Review of Committee/Board Priorities for 2003
2. Department Presentation of Hypothetical Administrative Civil Penalty Determinations
3. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Pomo Lakeside Room
8727 Soda Bay Road
Kelseyville, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report from the Interagency Roads Task Force
2. Review of Interim Watershed Mitigation Addendum (IWMA) Rule Applications and Future Directions
3. Review of Responses from Regional Water Boards, Department of Fish and Game, and NOAA Fisheries to Correspondence Requesting their Participation in the Development of a Road Management Plan
4. Review of Draft Road Management Plan Outline

5. New and Unfinished Business

The *Ad Hoc* Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: April 9, 2003 (Wednesday)

Location: Konocti Harbor Resort
Wigwam Room
8727 Soda Bay Road
Kelseyville, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Review of Committee/Board Priorities for 2003
3. Report by the USDA Forest Service Regarding Fire Management Activities
4. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
5. Review and Discussion of Proposed Modifications to Board Fire Policy Sections 0343-0343.2
6. Discussion of the Revision of the 1996 Fire Plan
7. New and Unfinished Business

The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.